

**Information Network of Kansas
Board Meeting Minutes
for
February 5, 2009**

The February 5, 2009 meeting was held at the KDOT offices, 2nd Floor, 700 SW Harrison Topeka, KS 66603. At 10:00 a.m. Chairperson Dunham called the meeting to order.

The following Board members and proxy were present: Stan Ahlerich, Cynthia Dunham, David King, Denise Moore, Joan Wagnon, Kathy Sachs, Dennis Slimmer, and Duncan Friend. Others present were: Jim Hollingsworth, INK Executive Director; Phil Elwood, INK General Counsel; Lisa Counts, Shane Myers, , Michael Cook, Kansas Information Consortium (KIC), Scott Somerhalder (NIC) and JD Sherry (NIC).

Approval of Minutes

Dennis moved approval of minutes of prior Board meeting and Jan. 20th meeting with Revenue, David Second. Motion carried

Treasurer's Report

Treasurer report was unavailable due to a timing issue with accounting.

Executive Director Report

Hollingsworth reported that the PKI local hosting initiative is progressing well. Hardware has been delivered and installed. Verisign technical staff will be onsite at the end of March or beginning of April to configure the system and perform training with KIC personnel.

Question by Slimmer on potential legislation by Rep. Mike Burgess. Jim provided information.

Question on the Chamber membership for INK. Discussion was referred to budget part of meeting.

Ahlerich motioned to receive the Executive Director Report. Seconded by Slimmer. Motion carried

Board member nomination:

3 names brought forward---R. Allen, W. Buchanan, & T. Rozean

Discussion ensued-

The Board instructed Hollingsworth to request a letter of support from the Kansas Association of Mappers (KAM) for Rozean representing them so as to meet our requirement of member of statewide presence.

No recommendation of preference to the Governor by board

Discussion of Budget matters as related to Governor's budget recommendation of INK pass through funds currently housed with Kansas, Inc. as per statute. No recommendation was made, board consensus was to wait and monitor as it is early in the budget process.

INK Budget-

Hollingsworth provided the board with a thorough briefing of the portal 2009 budget. Specific questions from the board were in the area of Printing and Advertising and the inclusion of Chamber Dues.

Discussion ensued around if we have belonged to any organization in the past, particularly of a state wide nature. Counts revealed that KIC is already a member of the Chamber. Hollingsworth stated the membership would be redundant and the expenditure would be removed from the 2009 budget.

Hollingsworth introduced an initiative of investing a portion of INK retained earnings for preparing for a greater number than usual application development requests next year due to agency reduced budgets. Hollingsworth proposed a fund of \$200,000 to do three things:

- Produce shorter project queues
- Expand production throughput, expand number of entities served
- Reduce developer time allotted to perform application maintenance

Discussion ensued:

Motion was made by Ahlerich, to set aside \$200,000 in a dedicated fund. However, no dollars to be expended until KIC bring forth a specific plan on how they intend to accomplish and benchmark in to measurable gains around the three specified areas. Board would defer action on actual expenditures to KIC until formally adopting KIC's dedicated plan. Seconded by Wagon. Motion passed.

Wagon asked that the minutes reflect that if the current % increase projection is not on trend line. Budget would be reflective of that trend by consensus.

At 11:40 Dunham recessed for lunch

At 12:00 Dunham reconvened meeting

Network Manager's Report

Counts reported no service or contract requests

Counts introduced concept of Portal Hardware Location to centralized location

JD Sherry NIC Vice president of Technology gave a presentation describing the Centralized Data Center.

No action taken at this time.

Chairperson Dunham outlined the KDOR pricing discussion from meeting held with the Executive committee and Sec. Wagon-

Sec. Wagon was asked to outline her offer and describe the details.

Discussion ensued

A motion was made by Slimmer to accept KDOR's proposal as set forth in Wagon's February 4, 2009 e-mail to Jim Hollingsworth, specifically:

- Decrease INK's share of the Interactive Driver's License Records by \$.10 effective January 1, 2009. An amendment is to be created to the current

INK/KIC/KDOR contract to reflect this change to be acted upon at the March INK meeting.

- Increase INK's share of the Interactive Driver's License Records by \$.15 effective January 1, 2010.
- Prior to the end of this year, execute a new three year INK/KIC/KDOR contract, effective January 1, 2010 to reflect the increase and covering the years 2010, 2011, and 2012.
- KDOR and KIC shall work together to encourage and implement the changes to KDOR's front counter/mail business as set forth in Wagnon's February 4, 2009 e-mail.

Seconded by King. Wagnon abstained. Motion carried.

At 1:45 p.m. Slimmer was excused from the meeting.

Grant Committee Report

King reported on grants committee- Discussion ensued.

King reported the Grants Committee recommends the funding of the Kansas State Historical in the amount of \$175,000.

Sec. Wagnon moved to approve the KSHS grant request for \$175,000. Sachs second. Motion carried.

Ahlerich left the meeting-

At 1:53 p.m. Sachs moved that the open meeting of the Information Network of Kansas be recessed for a closed, executive meeting pursuant to Joint Rule 5 of the Joint Rules of the Senate and House of Representatives and subsection (b) (13) of KSA 2000 Supp. 75-4319, as amended by Section 2 of Chapter 190 of the 2001 Session Laws of Kansas, for the purpose of consultation with an attorney for the body or agency which would be deemed privileged in the attorney-client relationship, with Hollingsworth and Elwood attending the session. And that no binding action shall be taken during closed or executive recesses

And that the Information Network of Kansas resume the open meeting in this room, at 2:00pm, and that this motion, if adopted, be recorded in the minutes of the Information Network of Kansas and be maintained as a part of the permanent records of the Board; King seconded. Motion carried.

At 2:00 p.m. the INK Board came out of Executive Session.

With no further business, at 2:00 p.m., Dunham requested a motion to adjourn the meeting. A motion was made by Wagnon to adjourn the meeting.

Seconded by Sachs. Motion carried.

Adjourn